

**APRIL 29, 2008 AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
UPDATED 4/27/2008**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

NOTICE OF OPEN MEETING LAW This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

1. MINUTES OF APRIL 15, 2008 MEETING

1a Jim Graves with Nirma – information regarding Nirma 20th Anniversary

2. COUNTY ATTORNEY – no items listed

3. PUBLIC PARTICIPATION – The Supervisors will not be able to take action on non-agenda items.

**4. 9:05 A.M. BOARD OF EQUALIZATION
SEE SEPARATE AGENDA**

(SEE ITEM 18 9:45. a.m. Added 4-27-2008 8:20 a.m. Scott Dugan Mid Plains Center update)

5. APPROVE RESOLUTION FOR TOURISM FOR MONTH OF MAY

6. COUNTY TREASURER - APPROVE ADDITIONAL COLLATERAL FOR BANK OF DONIPHAN IN THE AMOUNT OF \$200,000.00

**7. COUNTY CLERK - A. APPROVE RESOLUTION FOR ADDITIONAL COLLATERAL FOR WELLS FARGO BANK IN THE AMOUNT OF \$505,000.00
7 B. APPROVE RESOLUTION FOR WITHDRAWAL OF COLLATERAL FOR WELLS FARGO BANK IN THE AMOUNT OF \$70,000.00**

8. CORRECTION STEERING COMMITTEE RECOMMENDATION REGARDING CONTRACT WITH DLR FOR REMODEL OF COURT HOLDING AREA IN OLD JAIL FACILITY

9. FINAL REPORT ON LEGISLATIVE BILLS (JEFFRIES)

10. RECEIVE AND PLACE ON FILE TORT CLAIM FROM GARY ZIERKE (JEFFRIES)

11. APPROVE BID SPECS AND BID OPENING FOR JANITORIAL SERVICES FOR HALL COUNTY BUILDINGS (ARNOLD)

12. REGIONAL PLANNING – communications

13. APPROVE BI WEEKLY PAY CLAIMS

14. COUNTY OFFICE REPORTS – no items

15. HALL COUNTY TREASURER’S MISCELLANEOUS RECEIPTS

16. COMMUNICATIONS

17. COMMITTEE OR BOARD MEMBER REPORTS

18 9:45. A.M. ADDED 4-27-2008 8:20 A.M. SCOTT DUGAN MID PLAINS CENTER UPDATE

NEW OR UNFINISHED BUSINESS – The board will not be able to take action on non-agenda items

ADJOURNMENT